

Wednesday, March 20, 2013 5 p.m. Hooker Conference Room, City Hall

AGENDA

Call	to	orde	r –Ja	n Gr	ant l	presic	ling	

Welcome to New Commissioner Abby Henkel!

Public Comment

Approval of Minutes – February 13, 2013

Treasurer's Report

Staff Report

Old Business

- Grant Workshop Debrief and April 10 Grant Review Meeting Overview
- New Projects Committee Transit, South Walnut, Lotus
- Communications Plan Update

New Business

- April 2012 Arts Project Grant Impact Report
- 1-69 Aesthetics
- BAC Representation at BEAD Advisory Committee Meetings
- Commissioner Outreach and Mentorship Discussion

Adjournment

2013 Meetings:

Wednesday, April 10 (Grant Review) 4:00

p.m.

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Wednesday, September 11 (Grant Workshop)

Wednesday, May 8 (Kelly Room)

Wednesday, October 9 (Grant Review) 4:00

p.m.

Wednesday, June 12

Wednesday, November 13

Wednesday, July 10

Wednesday, December 11

Wednesday, August 14